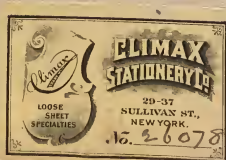
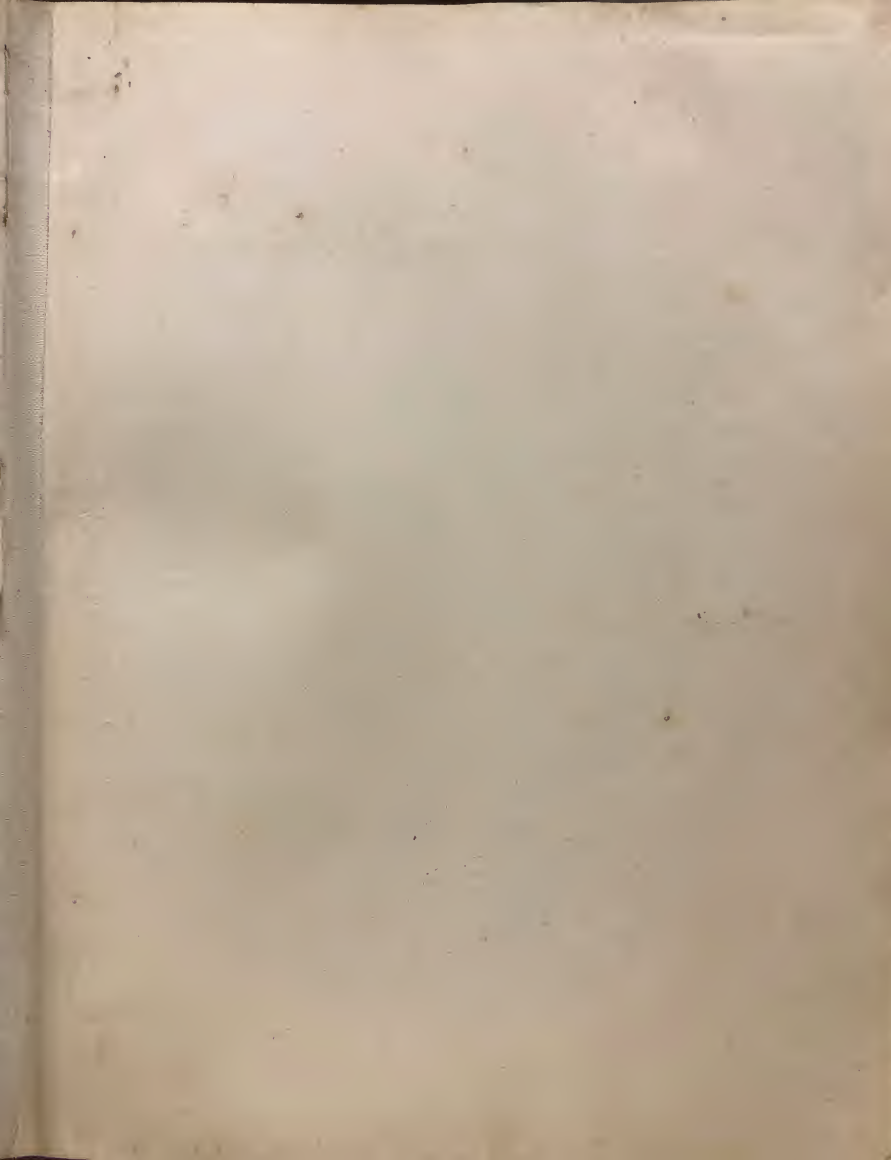


**THE LYME EXHIBITION**  
**MINUTES**







Meeting held June 28<sup>th</sup> 1911  
at residence of Miss Florence Griswold.

Meeting called to order by Mr. Turcas.  
Mr. Turcas elected to Chair -  
Mr. Voorhes " secretary -

Present - Messrs Turcas, Rook, Burr,  
Cohen, Ramsdell, Bicknell, Varner,  
Greacean, Foot, Voorhes -

#1 { Moved & seconded that - no one  
shall be entitled to exhibit at the  
forth coming show or at future shows  
at the Library, except those that may  
be recommended by the Committee  
of Artists to the Ladies Committee and  
by the latter invited - Carried -

6 { That the Committee of Artists shall  
be empowered to reject any picture  
considered by them undesirable by  
whomsoever contributed - Carried -

That the Committee of Artists may  
invite individual pictures by residents  
or former residents of Lyme - Carried -

#2 Moved & seconded that the names  
of Messrs Smith, Sparks, Speer,  
Clunch, Marshall or any probable



new exhibitors shall be considered and acted upon by the Committee of Artists to be appointed - Carried

#3 Moved & Seconded That women be put on the same basis as men in the forthcoming exhibition - Carried - Age 6 - May - 4 -

#4 Moved & Seconded That the names of Misses Brown and Lindington be placed on the list with others in motion #2 - Carried

Moved & seconded That ballots be prepared to elect a committee for forthcoming show. Carried -

Ballots cast - ~~as follows~~  
~~Elected~~ Turcas, Vorhees, Hoffman,  
 Greason, Du Mond, elected to  
 serve this year -           

adjournment

Meeting held June 24<sup>th</sup> 1912  
 at Residence of Miss Florence Griswold  
 Meeting called to order by Mr. Turcas

Mr. Turcas elected to Chair  
 Mr. Voorhes " " secretary of meeting

Present Messrs Turcas, Robinson,  
 Du Mond, Bicknell, Ramsdell,  
 Hoffman, E. Smith, Greene, Warner,  
 Dittenger, Burr, Voorhes -

Moved & seconded That - no one  
 shall be entitled to exhibit at  
 the forthcoming show or at future  
 shows at the Library, except those  
 that may be recommended by the  
 Committee of Artists to the Ladies  
 Committee of the Library and by  
 the latter invited - Carried

Moved & seconded + That the  
 Committee of Artists shall be  
 empowered to reject any picture  
 introduced by them undesirable, by  
 whomsoever contributed - Carried -

Moved & seconded That the  
Committee of Artists be empowered  
to invite individual pictures  
from other artists who may  
be associated with Lyne -  
Carried

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Balloting for members of  
the Committee for ensuing year  
resulted in the following  
five gentlemen being chosen -  
Bridges, Hoffman (10), Warner (10),  
Smith (9), Greaser (9), Burr (7) -

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Action on names of those  
to be invited by Ladies  
Committee to contribute -

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Moved & seconded That  
the Ladies Committee be  
requested to send out bills and  
make collections for all works  
sold - Carried -

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Moved & seconded That the annual  
meeting of artists in this connection  
be held on the afternoon of the  
second Wednesday in June - Carried -  
Adjournment



Meeting held June 11<sup>th</sup> 1913 at

Miss Florence Forsythe's home

Mr. Randall took the chair and called the meeting to order.

Mr. T. acting as Secretary called the roll and the following artists were found present

Agnew	Bicknell	Burr	Jensen
Hoffman	Randall	Smith	Foster
Rock	Robinson	Bittinger	Towce

Mr. R. called the meeting to order. The minutes of last meeting held June 24 1912 were read by the Secretary, and upon motion duly made, seconded and carried were approved in all particulars and the same rules regulating the exhibition last year to be applied to this year's show.

Upon motion duly made seconded and carried resolved that

In view of the limited space in the Library, the Committee to be elected will hang no picture larger than 40 inches (not including frame).

If however the dimensions are under 24 by 30 inches two pictures may be sent; all subject to approval of Committee to be elected.

Thereupon the meeting proceeded to the election of the members of the committee to act for this year.

Meeting June 11<sup>th</sup> 1913 continued  
 Mr Hoffman acting as teller. Upon  
 counting the votes cast,  
 Messrs. Dicknell Burr, Green  
 Hoffman and Smith were  
 elected as members of the committee,  
 Messrs. Brewster Ramsdell and  
 Voorhees to act as alternate  
 members.

Thereupon the meeting adjourned

Wm. Burr

Sept 18<sup>th</sup> 1914 - Present at meeting

Messrs Ramsdell, Green, Pittenger, Smith  
 Hoffman, Burr, Warner, Cohen,  
 Dicknell, Robinson, Turcas,  
 Foote, Poore, Parker, Ball,  
 C. Wiggins, S. Wiggins, Voorhees -

(3)

Meeting held Sept 18<sup>th</sup> 1914  
At Mrs. Emma Griswold's.

Meeting called to order by Mr. Dicknell  
who stated objects of meeting.

Mr. Robinson elected Chairman of  
meeting, by acclamation -

Object of meeting set forth by  
Messrs. Turcas, Rusdell, Cohen etc.

Moved & seconded that a committee  
of three be appointed to interview the  
Ladies of the Library Committee and the  
Trustees of the Library building, if necessary  
on the question of obtaining a better  
place for holding the annual  
Exhibition of paintings and to discuss  
ways & means for obtaining necessary  
funds for erecting same - Carried

Moved & seconded that the Chair  
appoint this Committee - Carried -

Chair appoints Messrs. Cohen,  
Turcas and Dicknell -

Moved & seconded That the matter of publicity & advertising be discussed - carried

Moved & seconded That Mr. Cohen be appointed as a committee of one to meet Mr. J. Huntington & discuss the question of publicity and to report on same to the next meeting - carried -

Discussion as to advisability of having a travelling show of Lynde painters -

x Moved & seconded That a vote be taken as to advisability of sending out a show under the name of The Lynde Painters or similar title -  
Carried - Ayes 9 - Noes 7 -

Moved & seconded That above motion be reconsidered - Carried -

Moved & seconded That the above motion x be laid on the table - Carried -



Moved + seconded That a meeting  
be held on the 2<sup>nd</sup> Thursday in  
September 1914 - Carried -

Moved + seconded That a secretary  
be elected to hold office until  
the meeting of Sept 1914 - Carried -

Election of secretary -- Votes 9, Smith 4  
Dicknell 12, Poor 2.

Discussion as to advisability of  
electing an Exhibition Committee for  
show of 1914 -

Moved + seconded That The Exhibition  
Committee be elected at the June meeting -  
Carried -

Moved + seconded That a meeting be  
called by Mr Cohen on a four days  
notice to consider reports of Committees  
appointed at this to-days meeting -  
Carried. Meeting to be called for  
4 P.M. -

Adjournment -





Meeting held Oct 9<sup>th</sup> 1913  
at Miss Florence Griswold's -

Present Messrs Robinson, Greacen, Foote  
Smith, Cohen, Ramsdell, Turcas,  
Dittinger, Parker, Hoffman, Bicknell,  
Vorhees -

Meeting called to order by Mr Robinson -

Minutes of last meeting read  
and approved -

Chair calls for report of  
Committee appointed to consider  
ways & means of obtaining new  
exhibition building -

Messrs Turcas and Cohen  
report progress made and tell  
of plans -

Moved & Seconded That a vote  
of thanks be extended to Messrs  
Bicknell, Ramsdell and Cohen  
for the pains they have taken in  
preparing plans and in other  
ways furthering the interests of  
the artists - Carvell -

Moved & seconded That a  
 vote of Thanks be extended to  
 Mr Richard Walker for aiding  
 in the preparation of plans and  
 That the secretary be instructed  
 to communicate same to Mr Walker.  
 Carried

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Moved & seconded That the  
 plans as shown be approved  
 as acceptable & meeting the  
 ideas of the artists - Carried -

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Moved & seconded That the  
 Artists of Lynne pledge themselves  
 to contribute pictures or important  
 sketches That should realize  
 at least \$2500 - The same to  
 be contributed utilized in partially  
 defraying the expenses of erecting  
 a suitable Exhibition Building -  
 Carried -

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A paper was then drawn up  
 by the secretary reading as follows:  
 The undersigned individuals  
 agree to contribute a picture or  
 important sketch to be sold  
 in any manner hereafter agreed

upon; the proceeds of which shall go toward repaying the expenses incurred in building a suitable structure to be used as an exhibition room for future shows of the Lyne artists and if necessary will contribute a commission of 20% on all sketches and pictures of ours sold at the forthcoming exhibition, in addition to the commission of 10% given to the Ladies of the Library Association.

The above paper was signed by all present & kept by the secretary who was instructed to obtain the signatures of artists absent from this meeting -

— Adjournment —





Meeting held Jan 24<sup>th</sup> 1914  
at Studio of Mr Turcas, New York City.

Present Messrs Bull, Brewster,  
Dittinger, Bicknell, Cohen, Hoffman,  
Robinson, Turcas, Walker -

Mr Robinson was appointed  
Chairman of the meeting & Mr  
Dittinger, secretary.

The committee, appointed at the  
Lynne meeting to see the trustees,  
reported through Mr. Cohen,  
Chairman - as follows -

The plans of the new  
building by Mr Walker were  
exhibited with the request that,  
with the approval of those present -  
They be submitted to the Trustees  
of the Lynne Library for their approval.  
Unanimously carried.

Motion made & seconded by  
Mr Turcas & seconded by Mr  
Hoffman that plans ~~be~~ submitted  
were for a building connected  
with library - If however a detached  
building was thought best, the

Committee be empowered to  
 suggest other sites more  
 advantageous for present  
 automobile traps.

Unan. Carried.

Motion made by Mr. Bittenger &  
 seconded by Mr. Hoffman that  
 thanks be extended to Mr.  
 Walker for his generosity in  
 contributing the plans.

Unan. Carried

Adjournment -

Meeting held Mar 4<sup>th</sup> 1914  
at Studio of Julia Turcas Ely, N. Y.

Present Messrs. Rook, Robinson, Cohen,  
Turcas, Bicknell, Brewster, Ball,  
Bittinger, Warner, Greene, Poore,  
Church & Voorhes

Mr. Robinson appointed  
Chairman of the Meeting.

Minutes of last meeting read &  
approved.

On the call of the Chairman,  
Mr. Turcas for the Committee on  
ways & means reported progress.

General discussion of sites  
for building in Ryne.

Mr. Bicknell reported on  
scheme for showing paintings &  
sketches donated by artists as  
means of raising funds.

Moved and seconded  
that the Committee consisting

of Messrs Cohen, Turcas & Bicknell  
 be empowered to add to their  
 number and this committee  
 to arrange an exhibition in New  
 York for some mentioned ~~show~~.  
 Carried — purpose.

Moved & seconded That  
 Messrs. Cohen, Bicknell & Turcas  
 be given powers to take an  
 option on a site & to adopt  
 tentative plans for the proposed  
 art building - and that they  
 report at a future meeting to  
 be held on four days notice -  
 Carried —

Moved & seconded That a committee  
 consisting of Messrs Robinson, Turcas,  
 Cohen & Bicknell be empowered  
 to see Judge Hayes & ask him  
 to make suggestions as to the  
 holding & maintaining of the  
 proposed building & to report  
 at the next meeting - Carried -



An informal expression of opinion  
was taken as to the ~~interior~~ plan  
plan of proposed building -

"For a sketch room on a higher  
level than main room floor -

Yes - 4

No - 8

Further informal discussion on  
proposed N.Y. show of pictures -

Adjournment -



June 10<sup>th</sup> 1914

Present Messrs		
Dicknell	Hoffman	Smith
Brittenger	Howe	Turcas
Burns	Ramsdell	Voorhes
Cohen	Robinson	Warner
Foot	Rock	C. Higgins

Regular Annual Meeting  
held June 10<sup>th</sup> 1914  
at Mrs. Alvance Griswold's house -

Mr. Turcas elected as Chairman  
of the meeting -

Moved & seconded that The Committee  
to manage the exhibition for the  
present year be elected before any  
general business be discussed -  
Carried

Balloting on names resulted  
in election of  
Mrs. Howe, Fote, Smith, Robinson,  
Hoffman and Voorhees. The latter  
two having an equal number of  
votes, Mr. Hoffman withdrew his  
name ~~early~~ -

Moved & seconded that the  
name of Mr. Wilson Irvine be  
placed on the list of those to whom  
an invitation to contribute is sent  
Carried -

Moved & seconded that the Committee be empowered to see the work of Mrs B. Longacre and to select a pristine if found suitable - Carried

Moved & seconded. That contributions from any author working in Lyne may be submitted to the Committee at a time & place appointed by the Committee - This to include all names except those to whom invitations are sent by the Library Committee - Carried -

The following were decided as having a right of invitation by the Library Committee -

Mrs Dicknell, Bittner, Broeotte, Burr, Cohen, Du Mond, Foots, Geasen, Hassam, Hoffman, Howe, Metcalf, Pope, Remondell, Robinson, Rock, Smith, Turcas, Vegin, Vorhes, Warner, C. Wiggins, S. Wiggins, H. Irvine and Misses Droune, H. Longacre - Miss Longhorne if in Lyne -

see following motion next page -

Moved & seconded That to show our appreciation for having contributed to the N.Y. exhibition in aid of the building fund the following gentlemen be invited to contribute to this years show. Messrs B. Ranger, Sewell, Bogert, Ebert - Carried -

Be Mr Cohen reported for the Committee on the show held in N.Y. in aid of building fund - Apr. May 1914 - Report shows net profit of \$1305.62.

Moved & seconded That The Committee on organization be continued in office & instructed to see Judge Boyer and to present a definite plan of organization - this to be submitted to a general meeting to be called as soon as possible and on four days notice - Carried -

Moved and seconded that the Committee on ways and means be empowered to increase its membership - Carried -

Adjournment





Meeting held June 26<sup>th</sup> 1914  
at Mrs F. Griswold's House

Present Messrs Burr, Brewster,  
Bicknell, Smith, Turcas, Robinson,  
Cohen, Forte, Poore, Voorhees, Howe,  
Hoffman, Root

Mr Turcas elected Chairman -

Minutes of last meeting  
accepted unread -

Mr Robinson reports on  
behalf of committee appointed  
to confer with Judge Hayes on  
drafting a constitution & articles  
of incorporation -

Moved & Seconded that Mr Robinson  
read through Judge Hayes  
draft of constitution and later  
consider each article separately.  
Carried

Moved & Seconded That The Name  
for The proposed Association  
be decided by ballot,  $\frac{2}{3}$  vote  
full being necessary -

Lyme Arts Association, Inc. - 11  
Lyme Art Gallery Association - 2

Location - Lyme, Ch.

Object - approved as read.

Art II. Sec I on membership -  
Moved & Seconded That a 3<sup>rd</sup> Class  
of members called Honorary Members  
be added to Active and Associate-  
ship.

Art II Sec I - approved

Art II Sec II - "

Art II Sec III - "

Art II Sec IV - "

Art II Sec V - "

(All active and associate members  
shall pay a fee of \$1.00 per annum.)

Art III - Sec I - Approved as read.

" " " II - " "

" " " III - " "

" " " IV - " "

" " " V - " "

" " " VI - " "

Art III - Sec VII - Approved with the addition That ~~2/3~~ <sup>2/3</sup> ~~of~~ of all votes cast be necessary to election of officers -

Art III - Sec VIII - Approved as read.

Art IV - Sec I -

Moved and Seconded That Art II, Sec I be reconsidered - Carried.

Moved & Seconded That Art II, Sec I shall read that the membership of association consist of three classes, Active, Associate and Honorary. Carried.

Moved & Seconded That The subjoined tickets be elected to fill offices in following the purpose of incorporation -

Pres Judge Walter Hayes  
Treasurer - J. S. Huntington Esq.  
Secretary - Clark G. Voorhies - Carried

Mr Cohen and Mr Turcas  
report ~~of~~ on sites under  
consideration -

General discussion on sites.

Moved & Seconded That The  
Committee on ways & means be  
empowered & instructed to  
investigate The Ely, Griswold,  
North Triangle and any other  
possible sites and to report  
at the next meeting - Carried

Moved & Seconded That Mr F. Church  
be invited to contribute to this  
years exhibition - Carried

Adjournment -



Meeting held at Mrs Florence Griswold's  
 July 18<sup>th</sup> 190 P. M.

Present Messrs Burr, Bicknell,  
 Brunselle, Cohen, Robinson, Fote, Howe,  
 Turcas, Voorhees, Ransdell, Wiggins,  
 Hoffman, Berk, Bittinger, Smith,  
 Rose -

Mr Howe elected to Chair; on his  
 refusal to serve, Mr Turcas elected.

Moved & seconded that all  
 those present & day be elected  
 to active membership in Lyne  
 Art Association Inc. -  
 Carried.

Messrs. Dr. Ward, Greasen, Warner  
 and Guy Wiggins also elected -

Discussion on further names -

Moved & seconded that all other names  
 be laid aside for consideration at  
 Annual meeting in June 1915  
 Carried -

Adjournment -





